P21000035332

(Re	questor's Name)	
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(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
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J. FASON
JUN 28 2021

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COVER LETTER

Tallahassee, FL 32303

TO: Amendment Section Division of Corporations

			v ^a			
NAME OF CORPO	RATION: FACIALLASH LO	UNGE INC				
	BER: P21000035332		•			
	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	TATIANA PAGE					
		Name of Contact Persor	1			
	FACIALLASH LOUNGE IN	IC				
		Firm/ Company	- 			
	15330 BALLAST POINT DE	R. #2319				
		Address				
	FORT MYERS, FL 33908					
		City/ State and Zip Code	e			
	faciallash@gmail.com					
		sed for future annual report	natification			
	L-man address. (to be us	sed for future annual report	nottication,			
For further information	on concerning this matter, pleas	se call:				
TATIANA PAGE		,, 305	304-7876			
Name	of Contact Person	at (305) 304-7876 Area Code & Daytime Telephone Number				
Enclosed is a check to	or the following amount made	payable to the Florida Depa	artment of State:			
	2		_			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ma	iling Address	Street	Address			
Am	endment Section	Amendment Section				
	rision of Corporations		on of Corporations			
). Box 6327		entre of Tallahassee			
Tal	lahassee, FL 32314	2415 N. Monroe Street, Suite 810				

Articles of Amendment to Articles of Incorporation of

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(Name of Corporation as currently filed with the Florida Dep	t. of State)
P21000035332	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> acits Articles of Incorporation:	dopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation is "chartered." "professional association," or the abbreviation "P.A."	or the abbreviation "Corp.," name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the na	me of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: (City)	_, Florida (Zip Code)
(•
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligation	as of the position.
	20
Signature of New Registered Agent, if changing	:
Check if applicable	17
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	<u> </u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JASON PAGE	15330 BALLAST POINT DR, #23
Add			FORT MYERS, FL 33908
X Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	amending or adding addition tach additional sheets, if neces	ssary). (Be specific)			
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(if not applicable, indicate N/A)	ovisions for implementing t	he amendment if not conta	ained in the amendmen	t itself:	
	(if not applicable, indicate	N/A)			
			<u> </u>		
					_
				 	

The date of each amendment(s) adoption:	, if oth	er than the
date this document was signed.		
Effective date if applicable: (no more than 90 days after amendment file date)		<u> </u>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date w document's effective date on the Department of State's records.	ill not be l	isted as the
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action as action was not required.	nd sharehol	der
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.		
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval	2021	
by	2021 KST 17	
05/10/2021	17	
Dated	₽	
	$\dot{\wp}$	•_•
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	— <u>3</u> ≥	
TATIANA PAGE		
(Typed or printed name of person signing)	•	
PRESIDENT		

(Title of person signing)